

FEBRUARY 2022 MEETING MINUTES
VILLAGE OF BITTERN LAKE SPECIAL MEETING OF COUNCIL
February 16, 2022 @ 7:00 pm in Council Chambers

IN ATTENDANCE

Mayor Preston Kostura Deputy Mayor Jayden Brandt
Councillor James Lorente CAO Jill Tinson

CALL TO ORDER

#20/22 Mayor Kostura called the meeting to order at 7.00 pm
Carried.

AMENDMENTS AND ACCEPTANCE OF
AGENDA

#21/22 Councillor Lorente made a motion to approve the amended agenda as presented.
Carried.

GUESTS

TNT Canada Consultants - Tyler Brake

NEW BUSINESS

Overall Project updates

#22/22 Mayor Kostura made a motion to close finished projects and reallocate funding as presented
Carried.

Sewage Collection System Upgrades - completed
made a motion to report the project as complete for funding purposes and
remaining funds be reallocated to Road preparation.

#23/22 Mayor Kostura Carried.

Road preparation and new surface
made a motion to leave as ongoing project for future road surfacing as
presented.

#24/22 Mayor Kostura Carried.

Underground waterline extension

made a motion for CAO to leave this project and reallocate to the Road
preparation and new surface grant once budget values are known as presented.
Carried.

Emergency Exit at Garbage/Recycle Transfer site

#26/22 Councillor Lorente made a motion to remove the lock from the man gate to allow for exit in the
event of an emergency, but watch for abuse and revisit if necessary as presented
Carried.

#27/22	Deputy Mayor Brandt	Fire Hydrant Project	
		made a motion to amend the project and report the funding allocation as completed as presented	Carried.
#28/22	Councillor Lorente	Water Meter Quote	
		made a motion to approve the quote and order using Grant funding already in place as presented	Carried.
#29/22	Mayor Kostura	Administration Building update	
		made a motion to approve the budget numbers TNT Canada Consultants to move forward with requesting Contractor quotes and CAO Tinson to apply for Grant Funding as presented	Carried.
#30/22	Councillor Lorente	Community Hall new build Project update	
		made a motion to approve TNT Consultants move forward in helping CAO source funding opportunities as a priority over the Admin Building as presented.	Carried.
#31/22	Mayor Kostura	Community Hall Roof repairs	
		made a motion to approve the quote using existing funding as presented.	carried.
#32/22	Mayor Kostura	Public Works Shop upgrades	
		made a motion to move the remaining balance over to the Public works Storage building Expansion project as presented.	carried.
#33/22	Councillor Lorente	Village welcome sign	
		made a motion to address the area under the sign to be filled in as the sign looks very tall, with a low maintenance planter box with bushes/perennials as presented.	carried.
#34/22	Mayor Kostura	Administration Building Security upgrades	
		made a motion to approve CAO Tinson to report the project as completed as funding will come from another project as presented.	carried.
#33/22	Councillor Lorente	Recreation Area update	
		made a motion to table until February 24th regular Council meeting.	carried.

FEBRUARY 2022 MEETING MINUTES
VILLAGE OF BITTERN LAKE SPECIAL MEETING OF COUNCIL
February 16, 2022 @ 7:00 pm in Council Chambers

#35/22 Mayor Kostura Strategic Plan for 2022
made a motion to table until February 24th regular Council meeting.

Carried.

CONFIDENTIAL ITEMS

NONE

ADJOURNMENT

#36/22 Mayor Kostura made a motion to adjourn at 9.26 pm

Carried.

NEXT MEETING

February 24 , 2022 at 7pm

These minutes approved this 16 day of MARCH, 2022.

Mayor 
Preston Kostura

CAO 
Jill Tinson

834/23 Mayor Kovacs
to be a motion to table until February 27, 2023 at Council meeting

Carried

CONFIDENTIAL ITEMS

None

ACCOMPLISHMENT

834/23 Mayor Kovacs
made a motion to adjourn at 2:12 pm

Carried

MEETING

February 25, 2023 at 1:00

These minutes represent the 16 day of March, 2023

